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DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
August 23, 2017
MINUTES

WORKSHOP

Call to Order was made at 6:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Ron Hough, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

Motion to close the workshop and open executive session regarding personnel and potential litigation on enforcement actions was made by Ms. Neufeld with a second by Mr. Hough. Voting: All in favor. Nay: None. **Motion** carries

****EXECUTIVE SESSION****

Motion to close the executive session and reopen the workshop was made at 6:25 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries

The following items were discussed during the workshop:

- Census Form
- Salt Shed
- Bathhouse Electrical – Boucher & James Schematic
- Downtown Baseball Field Usage
- Akenac Park re Emergency Operations Plan
- Beodeker – Emergency Management Update

Motion to adjourn the workshop was made at 7:06 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:14 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jane Neufeld, Ron Hough, John Henderson, Thomas Farley. Township Solicitor, and Krista Predmore. **Absent:** None.

Public Comment on Agenda- Mrs. Bukaj regarding motions #13 and #15.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 9, 2017 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated August 23, 2017** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
 - a. **Fire Report** presented by Mr. Beodeker.
3. **Motion to pay General Fund bills in the amount of \$60,113.83** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$2,032.89** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

OLD BUSINESS:

5. **Motion** to approve repairing the Akenac Park recreation hall pool table in an amount not to exceed \$600 by Master Vending was made by Ms. Neufeld with a second by Mr. Hough. Voting: All in favor. Nay: None. **Motion** carries.

NEW BUSINESS

6. **Motion** to purchase two skids of cement for the Akenac Park rec hall piers from Home Depot in the amount of \$225.96 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion** to approve the purchase of two tires for truck 4 in the amount of \$261.88 from Shields Tire Service, Inc. (COSTARS) was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
8. **Motion** to advertise for a joint public hearing between Delaware Township Planning and Delaware Township Supervisors concerning the Birchwood Lakes Community Association maintenance building located on Tamarack Road and Evergreen Drive for the purpose of applicant's request for a land development and conditional use on said property, with said hearing to occur on Wednesday, September 27, 2017 at 7:15pm was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
9. **Motion** to approve Michael Kolenet's attendance at the Environmentally Sensitive Maintenance Training for the Pennsylvania's Dirt Gravel, and Low Volume Road Program on October 11 and

12, 2017 at the Pike County Training Center at no cost was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

10. Motion to approve Michael Kolenet's attendance at the PA LTAP training, Curves on Local Roads: Issues and Safety Tools on October 5, 2017 from 8am to 12pm at the Pike County Training Center at no cost was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

11. Motion to approve Lori McCrory's attendance at the Zoning in Local Municipalities Workshop on Thursday, October 5, 2017 from 7-9pm at the Pike County Training Center at no cost; mileage to be reimbursed was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

12. Motion to approve the purchase of hay, cornstalks and pumpkins in an amount not to exceed \$750 for the Township's Annual Harvest Fest was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

13. Motion to approve "The Magic of Science" performing two presentations in the amount of \$695.00 at the Township's Annual Harvest Fest was made by Mr. Hough with a second by Ms. Neufeld. Voting: Aye: Mr. Hough and Ms. Neufeld. Nay: Mr. Henderson. **Motion** carries.

14. Motion to approve the Delaware Township Volunteer Ambulance Corps. borrowing all available township tables, chairs, traffic cones and traffic control devices for their annual Pig Roast & Community Fun Day Fundraiser on Sunday, September 3, 2017 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

15. AMENDED Motion to approve field 4 use request by Downtown Baseball and Softball Academy on Monday's from 5:00pm to 7:00pm beginning August 28, 2017 through October 16, 2017 with a field usage fee of \$300 and a security deposit of \$300 to cover potential repairs/damages as determined by the Board of Supervisors as well as provide a list of Delaware Township residents was made by Ms. Neufeld with a second by Mr. Hough. Voting: All in favor. Nay: None. **Motion** carries.

16. ADDED Motion to appoint Michael Kolenet as Interim Road Master at a salary of \$46,800 prorated beginning November 1, 2017 to end of year was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

17. ADDED Motion to have the Township Solicitor draft false/nuisance alarm ordinance was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

- 18. ADDED Motion** to send Robin Jones to the 2017 Emergency Preparedness and Hazmat Response Conference October 17 -19, 2017 in Pittsburgh, PA at a cost of \$300 plus hotel accommodations and mileage was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

GAIT Family Fun Festival on Sunday, August 27, 2017 from 11am to 4pm at Akenac Park

Akenac Park Beach will be open from 3pm to 7pm Monday, August 28th through Friday, September 1st. Regular Beach hours will run on Saturday, September 2nd through Monday, September 4th. The beach will be closed for the season beginning Tuesday, September 5th.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mrs. Bukaj commented on the horse presentation by GAIT; Mr. Beodeker inquired about event sponsorships and how long the Route 739 PennDot 402 detour would continue; Mr. Lee and Mr. McBride questioned the constable's ability to be at township meetings citing PA statute and PSATS legal advice; Mr. Farley provided a response to the constable comments regarding his research on the subject; Mr. Henderson requested the Township Solicitor provide a detailed letter weighing the pros and cons of the constable covering township meetings and events; Mr. Hammond cited moonlighting and keeper of the peace information in the constable insurance policy; Ms. Neufeld inquired about information on PennDot performing work between Sisters Deli and the township line on SR 2001 and requested a formal update from PennDot; lastly the three boy scouts from Troop 174 were introduced as they were attending the meeting to earn their citizenship in the community badge.

Motion to adjourn the meeting was made at 8:14 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer